



# DRAFT MINUTES

ASUNM STANDING COMMITTEE MEETINGS

SEPTEMBER 20, 2023



## ASUNM FINANCE COMMITTEE MINUTES

9/20/2023

5:30PM

SUB FIESTA A/B

Ria Schultz  
Chair

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Julián  
Ángel  
Member

Emma  
Fetherman  
Vice Chair

Gabriela  
Grado  
Member

Lucas  
Gutierrez  
Member

Anthony  
Tomaziefski  
Member

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### 1) Opening

- a. Chair calls the meeting to order at 5:42 pm
- b. Land Acknowledgement: Founded in 1889, the University of New Mexico sits on the traditional homelands of the Pueblo of Sandia. The original peoples of New Mexico – Pueblo, Navajo, and Apache – since time immemorial, have deep connections to the land and have made significant contributions to the broader community statewide. We honor the land itself and those who remain stewards of this land throughout the generations and also acknowledge our committed relationship to Indigenous peoples. We gratefully recognize our history.
- c. Roll Call
  - i. 5 Senators present; 0 absent
- d. Approval of Agenda
  - i. The chair entertains the motion to approve this meeting's agenda.
    1. Seconded and passed
- e. Approval of Minutes
  - i. seconded and passed
- f. Motion to move out of parliamentary procedure
  - i. seconded and passed
- g. motion to move back into parliamentary procedure
  - i. seconded and passed
- h. Motion to recess until 6:00 pm
  - i. seconded and passed
- i. The chair calls the meeting back to order at 6:00 pm

### 2) Preliminary Business

- a. Finance Chair
  - i. Chair Schultz: I don't really have anything, if you need teams message me



- ii. Budget Revisions Report
  - 1. Chair Schultz: There are none.
- 3) New Business
  - a. Finance Committee Fall 2023 Standing Rules
  - b. [10F- American Nuclear Society](#)
    - i. motion to table appropriation 10F
      - 1. seconded and passed
    - ii. motion to reopen appropriation 10F
      - 1. seconded and passed
    - iii. Presentation speech: We attend this conference every year, this is a great professional development opportunity. It is typical to send the vice president and president
    - iv. Questions
      - 1. senator grado
    - v. Discussion
      - 1. motion to make line 8 to read \$398
        - a. seconded and passed
      - 2. motion to make line 20 read
        - a. friendly amendment to read \$1000
        - b. seconded and passed
      - 3. motion to make line 22 read \$615
        - a. seconded and passed
    - vi. This appropriation passed 5-0-0-0 with a total of \$2013
  - c. [11F- Delta Sigma Pi](#)
    - i. motion to open appropriation 11F
      - 1. seconded and passed
    - ii. Appropriation speech: We are required to go to a conference every semester, that is a business conference. We are sending our best brothers to make them more competitive in the workforce. We are also asking for money to have the formal for graduating seniors to look back on their accomplishments.
    - iii. Question
      - 1. Senator Grado: On the appropriation you quoted one set of the dates and the quote for airfare says something else?
      - 2. Presenters: We did that because last year, we had to travel on different days than planned so we just quoted the dates in case we need to travel out a day early again.
      - 3. Senator Tomaziefski: You quoted the food is that for an event?
      - 4. Presenter: Yes that is for the formal.
      - 5. Senator Grado: Where is the formal held?
      - 6. presenters: Off-campus

iv. discussion

1. motion to make line item 8 to read \$1000
  2. motion to make line item 15 to read \$2362.52
    - a. friendly amendment to raise that to read \$2363
  3. motion to change line item 22 to \$4938
    - a. Discussion
      - i. Senator Fetherman: what numbers did you use for that number from
      - ii. Senator Grado: The Southwest airline quote
    - b. seconded and passed
  4. Senator Fetherman: What do another senator think about funding the van, since I believe that we can fund it at 75%?
  5. Chair Schultz: Let me recess and we can figure out if we can and need to add a line item of the van.
  6. Senator Guttierrez: motion to change line item 29 to read 1012
    - a. Seconded and passed
  7. Motion to change line item 36 to read \$1050
    - a. seconded and passed
  8. Motion to recess until 6:17 pm
    - a. seconded and passed
  9. Chair calls the order back to order at 6:18
    - a. 6 senators present
  10. motion to make line item 22 read \$ 6075
    - a. seconded and passed
  11. Motion to make line item 36 read \$1400
    - a. seconded and passed
- v. This appropriation passes with a vote of 5-0-0-0 at a total amount of \$11,850

d. [12F- Alpha Omega](#)

- i. motion to table appropriation 12f
    1. Seconded and passed
  - ii. motion to reopen appropriation 12f
    1. seconded and passed
  - iii. Presentation Speech: We are requesting funding to pay for travel to a semi-annual retreat in Colorado. In past years we have had 20-25 students attend. It is an opportunity to foster personal and spiritual growth. As well as building community. It allows other networking ministries for organizations throughout the country.
- iv. Questions
1. Senator Guttierrez: how many people going
  2. presentation: we are not sure yet, we have 16 that are absolutely going.



3. President Pro Tempore Gurlre: How long is the trip
4. presenters: we leave Friday and come back on Saturday
5. Senator Schultz: how many have you sent in past years
6. presenters we have sent 20 to 25
- v. Discussion
  1. motion to change line item 8 to read \$856
    - a. discussion
      - i. Senator Guttierrez: we should fail this
    - b. seconded and failed
  2. motion to change line 20 to read \$1050
    - a. Discussion
      - i. Senator Fetherman: Why did you change the line item
      - ii. Senator Grado: to give them the full amount of funding for food
- vi. this appropriation passes with a vote 4-0-1-0 at a total amount of \$4877
- e. 13F- Every Nation Campus
  - i. motion to open appropriation 13F
    1. seconded and passed
  - ii. Presentation Speech: We are asking you to break standing rules to help us attend a conference this fall. We value loving people and helping people. Fundamentally encompassing place, our goal is to reach other nations, and states where we can love others like we have been loved here. Shared two testimonies of people calling to go and love on other people, and share the love that they have felt. We are the only group in New Mexico that is allowed to go because of our affiliation with Every Nation Churches. This conference is an amazing opportunity, it truly empowers individuals to be leaders. This conference is what empowered us to start the campus ministry. We believe that we can bring a better sense of unity to this campus by going to this conference. Of note, this conference does not happen every year. We are trying to meet people where they are, not necessarily grow our numbers and faith.
  - iii. questions
    1. Senator Fetherman: Did you provide an airfare quote
    2. Senator Fetherman: How many members are in your club?
    3. Presenters:
    4. Chair: Please summarize why you feel like we should break standing rules
    5. Presenters:
  - iv. discussion
    1. Senator Fetherman: I would love to hear what other senators think about breaking standing rules for this student organization. Especially



since we did this last year for Engineers without borders, and it caused a lot of discussion

2. Senator Grado: I agree with the statements of my previous senator, especially since it is a new student org.
3. Senator Angel
4. Senator Fetherman:
5. Motion to make line 8 to read \$1500
  - a. Seconded and passed
6. Motion to make line item 15 to read \$0
  - a. Discussion
    - i. Senator Fetherman
- v. This appropriation passes with a vote of 5-0-0-0 at a total amount of \$1500
- f. [14F- American Institute of Chemical Engineers](#)
  - i. motion to open appropriation 14f
    1. seconded and passed
  - ii. Presentation speech: We are requesting funding for our national conference that is happening in Orlando Florida. We have attended this conference every year. It is a great networking and professional development opportunity.
  - iii. Questions
    1. Senator Gutteriez: How many people are you looking to send
    2. presenters: 11
    3. Senator Fetherman: How did you arrive at your airfare?
    4. presenters: We submitted a quote, so go with the lower quote.
    5. Senator Guttierrez: How many days of travel
    6. presenters: 4 days
    7. Senator Tomaziefski
    - 8.
  - iv. Discussions
    1. Motion to change line item 8 to \$3952
      - a. Question:
        - i. Senator Guttierrez: Which quote did you use to arrive at that number?
      - b. friendly amendment to make line item 8 read 3960
      - c. seconded and passed
    2. motion to change line 15 to read \$1444
      - a. seconded and passed
    3. motion to change line 22 to read \$1400
      - a. seconded and passed
    4. motion to change line item 29 to read \$500
      - a. seconded and passed

- v. This appropriation passes with a vote of 5-0-0-0 at a total amount of \$ 7403
  - g. Motion to recess until 7:05 pm
    - i. seconded and passed
  - h. Chair called the meeting back to order at 7:06pm
    - i. seconded and passed
    - ii. 5 senators present; 0 absent
- 4) Old Business
  - a. [1F- SLOPE](#)
    - i. motion to table appropriation 1f
      - 1. seconded and passed
    - ii. Motion to change line item 72 to read \$3402
      - 1. seconded and passed
    - iii. motion to change line intel 72 to \$3403
      - 1. seconded and passed
  - b. [2F- Hindu YUVA](#)
    - i. motion to table appropriation 2f
      - 1. seconded and passed
    - ii. motion to make line 8 read \$3375
      - 1. seconded and passed
    - iii. motion to increase 15 to read \$1000
      - 1. seconded
    - iv. motion to increase line 36 to read \$300
      - 1. seconded and passed
    - v. motion to increase line 50 to read \$500
      - 1. seconded and passed
    - vi. motion to increase line 22 to read \$74
      - 1. Seconded and passed
    - vii. motion to increase 29 to read \$1956
      - 1. seconded and passed
    - viii. this appropriation passes 5-0-0-0 with a total amount of
  - c. [3F- Magic the Gathering](#)
    - i. motion to open appropriation 3f
      - 1. seconded and passed
    - ii. Presentation speech: The new updates are tournament entry, travel, and a one-time cost for shelving for our storage space. We have an art commission for advertising and funding
    - iii. Questions
      - 1. Senator Fetherman: How many people come to your tournaments?
      - 2. presenter: that is a hard question
      - 3. senator Grado:
      - 4. presenters:



5. Senator Schultz: I noticed that you doubled the cost for mileage, why is that?
  6. presenters: originally it was only for 1 car and we are taking two.
  - iv. Discussion
    1. Motion to increase line item 64 to read \$1000
      - a. questions
        - i. how was that number calculated
        - ii. I calculated it as an event since it is open to the community and 40 people attend
    2. motion to increase line item 57 to read \$750
      - a. seconded and passed
  - v. the appropriation with a vote of 5-0-0-0 at a total amount of
- 5) Closing
- a. Members of the Committee
    - i. Senator Grado: shout out to Vice Chair Fetherman, thanks for being the tough guy tonight
    - ii. Senator Angel: Shout out to our new senator Tomaziefski. Way to go tonight.
  - b. SGAO
    - i. none
  - c. Finance Vice Chair
    - i. Great job, way to go!
  - d. Finance Chair
    - i. I am very proud of you. Good work.
- 6) Adjournment 7:25 pm





ASUNM STEERING & RULES COMMITTEE MINUTES  
SEPTEMBER 20, 2023  
5:30PM  
SUB CHERRY/SILVER

Margaret Schmitz  
Chair

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Hilaria Barragan	Hope Montoya	Crystal Nguyen	Kiera Rosenfeld	Mutazz Jaber
Member	Member	Member	Member	Member

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- 1) Opening
  - a. Call to Order
    - i. Chair calls meeting to order at 5:34 p.m.
  - b. Chair entertains motion to move out of parliamentary procedure.
    - i. Seconded and passed.
  - c. Chair entertains motion to move back in to parliamentary procedure.
    - i. Seconded and passed.
  - d. Chair entertains motion to recess until 6:00 p.m.
    - i. Seconded and passed.
  - e. Chair calls meeting back to order at 6:00 p.m.
  - f. Land Acknowledgement
  - g. Roll Call
    - i. 5 Senators present, 0 absent.
  - h. Approval of Agenda
  - i. Approval of Minutes
- 2) Preliminary Business
  - a. Chair
    - i. Chair Schmitz: Welcome guys. The agenda tonight is super simple. If you have any things that you need to change in the bills, make sure you do those, make sure you speak up.
  - b. Members of the Committee
  - c. Public Comment
- 3) New Business
  - a. Election of the S&R Fall 2023 Vice Chair.
    - i. Sen. Montoya nominates herself and delivers her nomination speech.
  - b. [Bill #7F](#) – Establishes a mandatory minimum deposit into the ASUNM Quasi Endowment Fund.
    - i. Vice President Chessman delivers authorship speech: Bill is an addition to the quasi endowment process that was passed. This establishes a minimum deposit of \$5,000 every semester

ii. Questions

1. Sen. Barragan: What would be the maximum?
2. Vice President Chessman: It would be at the discretion of the Senate. So it would be through the same process that we established. So it would require two thirds of the Senate to approve a deposit, so it would be a minimum of \$5,000 but there's no cap on how much we can deposit.
3. Sen. Montoya: What was the reason behind the dollar amount?
4. Vice President Chessman: We just thought that it was a reasonable amount that was substantial. I just don't want there to be any concerns about like, oh, if you guys have \$20,000 leftover at the end of the semester, why are you making us pay more in student fees? I think \$5,000 is a pretty safe amount that we will always have that leftover just because of like, not spending all of our money. So it's just not necessarily arbitrary, but I just thought it was a reasonable small amount that we could put in without being too safe.

c. [Bill #8F](#) – Adds Council Management to the Office of the Vice President.

- i. Vice President Chessman delivers authorship speech: New stipend position for Outreach and Events committee and Joint Council note taking. Not a full fledged senate aide because it's not an hourly position.

ii. Discussion

1. Sen. Montoya motions to strike management from line 30.
  - a. Seconded and passed
2. Sen. Montoya motions to strike management from line 37.
  - a. Seconded and passed
3. Sen. Montoya motions to add clerk after council in line 30.
  - a. Seconded and passed
4. Sen. Montoya motions to add clerk after council to line 37.
  - a. Seconded and passed.

d. [Bill #9F](#) – Defines Spring General Election procedure and updates parts of Election Code in Lawbook.

- i. President Pacheco delivers authorship speech: Submitted in tandem with Bill #10F. Combines the spring senatorial election with the spring presidential and vice presidential election. Allows for one general election.

e. [Bill #10F](#) - Defines Spring General Election procedure and updates parts of Election Code in Lawbook.



- i. President Pacheco delivers authorship speech: Constitutional amendment that combines spring elections into one general election.
    - f. [Bill #11F](#) – Updates timeline for Fall and Spring Budget Processes.
      - i. Vice President Chessman delivers authorship speech: Changes the schedule deadline for budget hearings to be Thursday at noon.
      - ii. Questions:
        - 1. Chair Schmitz: Why did you guys keep it at noon and not change it to 5 p.m. to keep consistent time?
        - 2. Vice President Chessman: Says it gives time to make changes if needed.
- 4) Closing
  - a. Members of the Committee
    - i. Pro Tempore Gurule: Congratulates Sen. Montoya on becoming Vice Chair and says good job to Senators.
    - ii. Sen. Barragan: Tells new senators that the first meeting can be scary and difficult but that they will learn along the way.
  - b. Vice Chair
    - i. Vice Chair Montoya: Thanks the committee for voting her in as Vice Chair. Says don't be afraid to ask questions or have discussion on bills.
  - c. Chair
    - i. Chair Schmitz: Says her door is open to new legislation.
- 5) Adjournment
  - a. The Chair adjourns the meeting at 6:20 p.m.

# ASUNM OUTREACH & EVENTS COMMITTEE MINUTES

SEPTEMBER 20<sup>th</sup>, 2023

6:00PM

SUB JEMEZ

Sydney Moore  
Chair

Alfred Achusim Member	Miriam Barba Member	Adrianna Casaus Vice Chair	Bailey Rutherford Member	Alexa Lucero Member	Luke Torres Member
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- 1) Opening
  - a. Call to Order
    - i. Chair calls meeting to order at 6:02 PM.
  - b. Land Acknowledgement
    - i. Chair Moore: Founded in 1889, the University of New Mexico sits on the traditional homelands of the Pueblo of Sandia. The original peoples of New Mexico – Pueblo, Navajo, and Apache – since time immemorial, have deep connections to the land and have made significant contributions to the broader community statewide. We honor the land itself and those who remain stewards of this land throughout the generations and also acknowledge our committed relationship to Indigenous peoples. We gratefully recognize our history.
  - c. Roll Call
    - i. 6 Members Present
  - d. Approval of Agenda
    - i. Chair entertains motion to approve this meeting's agenda.
      1. Seconded and passed.
  - e. Approval of Minutes
    - i. Chair entertains motion to approve last meeting's minutes.
      1. Seconded and passed.
- 2) Preliminary Business
  - a. Chair
    - i. Chair Moore: Please reference my email about the meeting. My goals for this meeting are to talk about student success week and leading other events.
  - b. Vice Chair
  - c. Members of the Committee
  - d. Public Comment
    - i. Rudy Montoya: Resources available for planning in and outside of O&E.
  - e. Media
- 3) Old Business
- 4) New Business
  - a. Chair entertains motion to move out of parliamentary procedure.
    - i. Seconded and passed.

- b. Chair entertains motion to move back into parliamentary procedure.
      - i. Seconded and passed.
- 5) Closing
  - a. Members of the Committee
  - b. Vice Chair
  - c. Chair
    - i. Chair Moore: Get in touch with more info and I will send out a recap email tomorrow.
- 6) Adjournment
  - a. Chair adjourns meeting at 7:36 PM.

## Meeting Notes from Discussion While Out of Parliamentary Procedure

### Election Survey

First Survey in a long time because of In-person voting

Feeler questions - 5 -7 questions or less - 1 -2 open-ended question

Possible Questions:

Ideas for events

Where to get involved

What is ASUNM

Hoping for Senator Involvement

Attached to Ballot

Sending an email about it

### New Events

Plan Student Success Week Residual Ideas

One Event per Month

Oct 31st (changing tabling from SUB) - Coffee & Donuts at Cactus Garden (Cafe Chica)

Sen. Atchisum & Torres

Nov 16th - Posole 12:00 - 2:00 - Ask the Dean of Students Office

Sen. Barba & Casaus

### Solidification of Student Success Week

The budget is \$1500 for the semester (\$3000 per year), we can request more

### Monday Tabling 11:00 - 3:00 - Everyone

Hosted at the SUB

Goodie Bags - Pencils Gum Fidget Toys

### Tuesday Therapy Dogs & Affirmations 10:00 - 12:00 - Sen. Lucero & Sen. Rutherford

Hosted at SUB Atrium

Therapy Dogs

Lobo Spirit - Note Cards

Wednesday Late Night Study & Pizza 5:00 - 7:00 - Sen. Barba

Hosted at the Resource Centers, Centennial, Zimmerman or SUB

Pizza and Caffeine

\*Free Pepsi

Thursday Painting & Coloring 12:00 - 2:00 - Sen. Torres & Sen. Achisum

Hosted in the Atrium

Possible Lofi DJ

Partnering with Art & Crafts Studio

Art Boards and Acrylics

ASUNM Event Coloring Sheets

Reach out to SSE for the DJ and to book the SUB

Friday Carnival Night 2:00 - 4:00

Hosted in The Cellar

Carnival on Friday - Possibly partnering with RHA

"Toss Out Your Worries" Water Pong Toss

"Pin the MLA Format" Pin the Tail on the Donkey

"You're not a dum-dum: Ring Toss"

"Bursars Bucket" Water Coin Toss

Candy

Stickers - you made it

Stress/Fidget Toys

Partnering with RHA

Local Vendors

Words of Affirmation everyday

Volunteering with Senators, Orgs, Greek Life

Everyone plan and budget by next meeting

Tabling

Sign Up Genius

Possible Incentive for Following ASUNM Insta

Oct 3rd 11:00 - 3:00 - Get Questions for Elections Survey

Oct 17th 11:00 - 3:00 - Get Questions for Elections Survey

Oct 31st 11:00 - 3:00 - Answering Questions

Nov 7th 11:00 - 3:00 - Promoting the Election

Dec 4th 11:00 - 3:00 - Promoting Student Success Week

Themes

What does the student court do

Where does your money go

How to get involved in ASUNM

\*\*Suggestioning to maybe not talk to people about money

Highlight Acenguies

Possible Partnering with Agencies

### Youth Leadership Outreach

Meeting with NMASC Central District Conference Workshop - Oct 21st -

- Workshops 12:20 - 1:30
- Organizing Workshop

Director of Media to get a video - Oct 14th

NMASC - Show the video to them

Partnering with ASNMSU

Adrianna is willing to take the lead on sharing with other schools

### Social Media

Videos Start Monday

If we have ideas feel free to speak up

Comprehensive list of Social Media - O&E F23 Plan

Promote Lobo POV

Takeover Biweekly - Sen. Moore creating a schedule - 3 different clips min

Promote Lobo Talent/Student Highlight

Each O&E makes content